

Agenda
Murray County Board of Commissioners
May 7, 2024

THE MURRAY COUNTY GOVERNMENT CENTER IS OPEN TO THE PUBLIC
You may listen to the meeting by calling 312-626-6799 (Passcode: 991003) Meeting ID: 876
4834 8177 or view the meeting live via zoom. The zoom link can be found on the Murray County
home page <https://murraycountymn.com/>

8:30 AM **1. Opening**

Pledge of Allegiance

2. Approve Agenda

Agenda Additions
Identify any Conflict of Interest

3. Consent Agenda

1. Approve Consent Agenda
2. Approve Minutes from April 16, 2024
3. Approve Minutes from April 23, 2024 Special Meeting
4. Commissioner Warrants

Public Comment for the Sheriff's Office New Body Camera Policy

Regular Agenda

4.1 - Heidi Winter

- 4.1.1 - Ditch Bills
- 4.1.2 - Set Special Meetings for 2025 Budget Reviews

4.2 - Jean Christoffels

- 4.2.1 - Bavaria Solar, LLC CUP 2nd Extension
- 4.2.2 - EESolar24, LLC CUP
- 4.3.2 - Randall Smith CUP
- 4.4.3 - Harvey & Carolyn Larson CUP
- 4.5.4 - EESolar28, LLC CUP

4.3 - Heidi Winter

- 4.3.1 - ARPA Committee Report

4.4 - Luke Schryvers - Murray County Medical Center

- 4.4.1 - Hospital Update

9:30 AM **4.5 - Megan Poole - Civic Plus**

- 4.5.1 - Civic Plus Demo

4.6 - Justin Hoffmann

- 4.6.1 - Sundquist Park Campsite Electric

4.7 - Carl Nyquist

- 4.7.1 - Emergency Management Update

4.8 - Randy Groves

- 4.8.1 - Adopt State Aid Variance Request Resolution for project SAP 051-613-006.
Discussion on project.
- 4.8.2 - Approve construction contract for 2024 maintenance striping project CP 01-24.

4.9 - Travis Radke

- 4.9.1 - Ditch Inspection Report

Committee Reports for the Period of April 17 - 27, 2024

NEXT MEETINGS:

- May 21, 2024 Regular Board Meeting 8:30 a.m.
- June 4, 2024 Regular Board Meeting 8:30 a.m.
- June 18, 2024 Regular Board Meeting 8:30 a.m.
- June 25, 2024 Regular Board Meeting 8:30 a.m.
- July 2, 2024 Regular Board Meeting 8:30 a.m.